









BOARD AGENDA


DATE: **WEDNESDAY, NOVEMBER 28, 2001**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7.  Request approval of Resolution Approving Amended and Restated Building Authority Contract.
- 8. Public Comments (Non Agenda items only - 3 minute time limit)





PUBLIC HEARING

- 9.  Request to adopt Resolution No. 2 Special Assessment District; Retention Basin; Buckingham Village Subdivision No. 1.

PLANNING COMMISSION:

- 10.  Technical Change; Woodside Trails Subdivision (Landscape Plan); Located on the north side of 23 Mile and approximately 800 feet east of Romeo Plank Road; Section 16; Salvatore DiMercurio, Petitioner. Permanent Parcel No. 08-16-300-017.
- 11.  Request Extension of Time; Tentative Preliminary Plat; Golfview Estates Subdivision.
- 12.  Request to Withdraw Tentative Preliminary Plat; Hidden Meadows Subdivision.

NEW BUSINESS:

- 13.  Temporary Certificate of Occupancy; Kroger Store; Located on the north west corner of 21 Mile Road and Card. Section 27 (Card/21 Shoppes). Boutrous Company, Petitioner.
- 14.  Release of the Bond for Monuments & Irons; Hickory Creek Subdivision Phases 1 & 2. GTR Builders, Petitioner.
- 15.  Release of Subdivision Model Permit Bond; Summerfield Estates Subdivision. Lot 251. Address; 20709 Shelton Drive. Royal Tee Homes, Petitioner.
- 16.  Extension of Conditional Work Hour & Noise Level Variance; Romeo Arm Interceptor In Garfield Road. Jay Dee Contractors, Inc., Petitioner.

MACOMB TOWNSHIP BOARD AGENDA
NOVEMBER 28, 2001
PAGE TWO

Additions:

- 16a. Request to purchase Munis Printing Enhancement Software.

PARKS AND RECREATION DEPARTMENT:

- 17. Request to approve Community Recreation Center Schematic Design.

WATER/SEWER DEPARTMENT:

- 18. Approval of Change Order #4, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA98-37.
- 19. Approval of Pay Certificate #7, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA98-37.
- 20. Approval of Pay Certificate #2, 22 Mile Road/Waldenburg Sanitary SewerLanzo Construction Company, MA98-19.

Additions:

- 20a. Temporary Detroit Edison Agreement: New Township Hall.
- 20b. Agreement regarding Transformer; New Township Hall

BOARD COMMENTS:

- 21. Supervisor's Comments
 - a. Request for Employee Medical Leave Act.
- 22. Clerk's Comments
- 23. Treasurer's Comments
- 24. Trustee's Comments

EXECUTIVE SESSION:

- 25. Grand Sakwa v Macomb Township

Addition:

- 26. Consideration of proposed MAFF (Michigan Association of Fire Fighters) Contract.

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em

